

# **PARIS CITY COMMISSION MEETING AGENDA**

Commission Chambers – Room 121

Special Meeting

Tuesday, June 25, 2019 – 6:00 P.M.

## **1. CALL TO ORDER**

## **2. PLEDGE OF ALLEGIANCE**

## **3. ROLL CALL**

## **4. APPROVE MINUTES**

A. Regular Meeting – June 11, 2019

## **5. PUBLIC COMMENT** *(2 minutes per speaker)*

## **6. OLD BUSINESS / ACTION ITEMS**

A. Municipal Order Approving a FY'19 Street Paving Contract (B. Beaman)

B. FY'20 Street Paving Bids (M. Withrow)

C. Street Lighting on Lilleston Avenue (M. Withrow)

D. Legion Drive Building Update (M. Withrow)

E. Opioid Summit Update (Commissioner Allen-Edwards)

F. Municipal Order Approving the Solicitation of Bids for the Sale of Cable Franchise (B. Beaman)

G. Code of Ordinances Update (D. Jordan)

H. Recommendation to Award Chemical Bids for Water and Wastewater Plants for FY'20 (C. Smart)

## **7. NEW BUSINESS / ACTION ITEMS**

A. Resolution Approving Local Incentives in Support of the Application of CMWA to the Kentucky Business Investment Program (B. Beaman)

B. Approval of Vehicle Purchases for Combined Utility Departments (D. Jordan)

C. Declaration of Surplus of Trailer for Waste Water Collections Dept. (M. Withrow)

D. Consideration for Cancellation of July 23<sup>rd</sup> Regular Meeting (D. Jordan)

E. Permission to Request for Proposal a Line of Credit for FY'20 (D. Jordan)

F. Permission to Request for Qualifications for Engineering Services to the Water and Sewer Systems (D. Jordan)

G. Approval of Agreement with YMCA (D. Jordan)

H. Approval of Agreement with Paris-Bourbon County Tourism (D. Jordan)

I. Approval of Agreement with EDA (D. Jordan)

J. Approval of Agreement with Hopewell Museum (D. Jordan)

K. Approval of Agreement with CASA (D. Jordan)

L. Approval of Agreement with Paris-Bourbon County Farmers Market (D. Jordan)

M. Approval of Agreement with Bourbon County Senior Citizen Center (D. Jordan)

N. Approval of Agreement with Paris-Bourbon County Chamber of Commerce (D. Jordan)

O. Positive Pay Service Agreement (D. Jordan)

**8. FINANCIAL BUSINESS**

- A. May Financials (B. Oberlander)
- B. Approval of Payment of Invoices (B. Oberlander)
- C. Outstanding Accounts Payable (B. Oberlander)

**9. REPORTS**

- A. Outside Agencies
- B. City Staff
- C. Mayor & Commissioners

**10. EXECUTIVE SESSION**

Motion to go into executive session for deliberations on a potential future acquisition of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency, pursuant to KRS 61.810(1)(b).

**11. ADJOURNMENT**